

Kind Regards,

Tamar Nedzar  
Law Clerk  
U.S. Election Assistance Commission  
1225 New York Avenue, NW Suite 1100  
Washington, DC 20005  
(202) 566-2377  
<http://www.eac.gov>  
[TNedzar@eac.gov](mailto:TNedzar@eac.gov)



House Conference Report.doc



Senate Conference Report.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Tova Wang"

05/23/2006 09:23 AM

To [psims@eac.gov](mailto:psims@eac.gov)

cc

Subject RE: PowerPoint Presentation to EAC Boards

OK, thanks

-----Original Message-----

**From:** [psims@eac.gov](mailto:psims@eac.gov) [<mailto:psims@eac.gov>]

**Sent:** Tuesday, May 23, 2006 7:46 AM

**To:** [REDACTED]

**Subject:** RE: PowerPoint Presentation to EAC Boards

I know --- I'll have to cover that in my oral presentation, along with some other points. The audience will have a copy of the paper I put together using Job's and your summaries and findings. The paper provides a lot more detail. We did not plan to provide a copy of the PowerPoint presentation, which is just meant to keep me on track and them interested in the presentation. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Tova Wang"

05/22/2006 03:43 PM

To [psims@eac.gov](mailto:psims@eac.gov)

cc

Subject RE: voucher

Is there something separate I should fill out for the travel, or should I just submit a letter? Thanks.

-----Original Message-----

**From:** [psims@eac.gov](mailto:psims@eac.gov) [<mailto:psims@eac.gov>]

002400

**Sent:** Monday, May 22, 2006 2:30 PM  
**To:** [REDACTED]  
**Subject:** Re: voucher

Tova:

Here is your voucher with the pay period dates and signature date updated, and a check mark added for the travel costs. I've been thinking that it might be better to make a separate submission for the travel costs. That way, if there are any delays in receiving your receipts, or there are any corrections or clarifications needed on the travel costs, we won't have to hold up the voucher for payment of personal services. If you agree, you should delete the check mark, dollar amount and travel dates from this voucher. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----

Margaret Sims/EAC/GOV

05/22/2006 03:58 PM

To "Tova Wang" <wang@toner.org> [REDACTED] CC: EXTERNAL

cc

Subject RE: voucher [REDACTED]

A letter detailing the costs, noting the total reimbursement expected, and attaching your travel receipts is fine. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Tova Wang"

05/19/2006 04:34 PM

To psims@eac.gov

cc

Subject Re: Monday Teleconference

Thats fine for me. Thanks so much for doing such a great job running the show yesterday. Did you think it went well?

Also, is there any reason why we cannot talk about our findings with people now? Please let me know. Thanks. Have a great weekend. Tova

-----Original Message-----

From: psims@eac.gov

To: wang@toner.org, [REDACTED]@cheelabel.net

Date: Fri, 19 May 2006 15:30:59 -0400

Subject: Monday Teleconference

This is just to confirm our Monday, May 22, teleconference at 4:30 PM EST/3:30 PM CST. Attached is a list of follow-up activities discussed at the working group meeting and recorded on the flip chart. We will need to flesh these out a bit, perhaps once we have access to the transcript. --- Peggy

Recommendations for Future Research

002401

- Bipartisan observers/poll watchers
  - To collect data
  - To deter fraud/intimidation
- Surveys
  - State laws
  - State election offices
  - Specific states
  - Local election officials
  - Voters (this suggestion was rejected by the panel)
  - State implementation of administrative complaint procedures (applies only to HAVA Title III violations) to ID examples of procedures for other than HAVA Title III complaints
- Follow up on initial reports of fraud/intimidation from the Nexis search of news articles and literature review
- Research absentee balloting process issues
  - Methodology of "for cause" absentee voting
- Risk-analysis for voting fraud
  - Who?
  - What part of process?
  - Ease of committing the fraud
  - Which elections?
- Analyze
  - Phone logs from toll-free lines for election concerns
  - Federal observer reports
  - Local newspapers
- Academic statistical research
- Search and match procedures for voter registration list maintenance (subject to confirmation) to identify potential avenues for vote fraud
- Research State district court actions
- Broaden scope of interviews to local officials and district attorneys
- Explore the concept of election courts
- Model statutes

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Weinberg and Utrecht"

weinberg@utrecht.nl

05/15/2006 01:53 PM

To psims@eac.gov

cc

002402



Subject Re: Voting Fraud-Voter Intimidation

Peggy:

The package came today. Thanks. See you Thursday.

Barry

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----

Margaret Sims/EAC/GOV

05/15/2006 01:56 PM

To "Weinberg and Utrecht"

~~weinutr@verizon.net@GSAEXTERNAL~~

cc

Subject Re: Voting Fraud-Voter Intimidation

Barry:

Would you please take a moment to review the draft definition of election fraud? One of our consultants is concerned that it does not sufficiently cover violations of the Voting Rights Act that would qualify. Thanks!

--- Peggy

"Weinberg and Utrecht" <weinutr@verizon.net>



"Weinberg and Utrecht"

~~weinutr@verizon.net@GSAEXTERNAL~~

05/15/2006 01:53 PM

To psims@eac.gov

\*cc

Subject Re: Voting Fraud-Voter Intimidation

Peggy:

The package came today. Thanks. See you Thursday.

Barry

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----

Margaret Sims/EAC/GOV

05/16/2006 11:27 AM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution at the WG meeting. --- Peggy

002403

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"  
<Craig.Donsanto@usdoj.gov>  
>

05/16/2006 10:46 AM

To psims@eac.gov  
cc  
Subject Your Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Tova Wang"

05/16/2006 03:53 PM

To psims@eac.gov  
cc  
Subject RE: board of advisers presentation

I'll be here for a while, I just wanted to make sure. If you send it to me anytime before 5 I can look at it in time. If not, I'll try my best to look at it en route tomorrow.

-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Tuesday, May 16, 2006 2:51 PM

**To:** wang@tcf.org

**Subject:** Re: board of advisers presentation

I haven't sent it yet. If you need to leave early, you can look at what I have so far, which does not have the intro or the text regarding the final report. --- Peggy

002404

"Tova Wang" [REDACTED]

05/16/2006 03:47 PM

To psims@eac.gov  
cc  
Subject board of advisers presentation

Hi Peg, Have you tried to send me the presentation? I haven't gotten it, but I think we may be having email problems. Let me know. I'd need to look at it today since I'll be tied up tomorrow.  
Tova

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
[REDACTED]

Visit our Web site, [REDACTED], for the latest news, analysis, opinions, and events.

[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Job Serebrov" [REDACTED]

05/16/2006 12:09 PM

To "Tova Wang" <twang@tcf.org>, psims@eac.gov  
cc [REDACTED]  
Subject RE: Corrections

I agree!

--- Tova Wang <[REDACTED]> wrote:

> I still think its sufficient for him to raise the  
> points verbally. All of  
> the interview summaries reflect what Job and I both  
> understood the  
> interviewees to say. This really opens to the door  
> to people making, as Job  
> says, "corrections"

>  
> -----Original Message-----  
> From: psims@eac.gov [mailto:psims@eac.gov]

002405

> Sent: Tuesday, May 16, 2006 10:47 AM  
> To: [REDACTED]  
> Cc: [REDACTED]  
> Subject: RE: Corrections  
>  
>  
>  
> Might not be a bad idea before the final report is  
> prepared, but I would not  
> worry about it for Thursday's meeting. I'm only  
> concerned with the Donsanto  
> interview summary because he will be attending the  
> meeting. --- Peggy  
>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Job Serebrov"

[REDACTED] >  
05/15/2006 09:55 AM

To psims@eac.gov  
cc

Subject Re: Question

Ok

--- psims@eac.gov wrote:

> You will need to submit hotel and parking receipts.  
> You don't need to submit meal receipts. You don't  
> need to submit gas receipts because use of a  
> personally owned vehicle (POV) is reimbursed based  
> on mileage. I think I emailed the mileage rate to  
> you. If you need it again, I'll look it up when I am  
> at the office (this afternoon).  
> Peg  
>

> -----  
> Sent from my BlackBerry Wireless Handheld  
>  
>  
>

> ----- Original Message -----

> From: "Job Serebrov" [REDACTED]  
> Sent: 05/12/2006 09:05 PM  
> To: psims@eac.gov  
> Subject: Question  
>

> Peg:

>  
> Since I am driving to DC, besides hotel receipts, do  
> you want me to keep my gas receipts or how will my  
> car  
> use be compensated? Also, I assume I don't have to  
> retain food receipts.

002406

>  
> Job  
>  
>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:20 PM -----



"Tova Wang"

05/15/2006 09:56 AM

To dromig@eac.gov  
cc psims@eac.gov  
Subject RE: I'm sorry

Great -- thanks so much and apologies for the false alarm.

-----Original Message-----

**From:** dromig@eac.gov [mailto:dromig@eac.gov]

**Sent:** Monday, May 15, 2006 8:51 AM

**To:** [REDACTED]

**Cc:** psims@eac.gov

**Subject:** RE: I'm sorry

This article is on the CD, it is located in the "Nexis Article Charts" folder.

Devon Romig  
United States Election Assistance Commission  
1225 New York Ave. NW, Suite 1100  
Washington, DC 20005  
202.566.2377 phone  
202.566.3128 fax  
www.eac.gov

"Tova Wang" [REDACTED]

05/15/2006 09:26 AM

To psims@eac.gov  
cc dromig@eac.gov  
Subject RE: I'm sorry

Thats good. I'm probably just getting crazy, trying to make sure everything is perfect. Devon, maybe you can check? Otherwise I'll check it when it comes. Thanks. And be well Peg.

002407

-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Monday, May 15, 2006 8:23 AM

**To:** Tova Andrea Wang

**Subject:** Re: I'm sorry

Tova:

I think you did send this --- or is this a revised version of one you sent earlier? It should be on the CD in the packet you should receive today.. (Can't check that right now as I am at the clinic.) If I put anything on the CD that you want to highlight at the meeting, let me know and we'll make copies for those attending.

Peggy

-----  
Sent from my BlackBerry Wireless Handheld

----- Original Message -----

**From:** "Tova Wang" [mailto:twang@centuryfoundation.org]

**Sent:** 05/15/2006 09:07 AM

**To:** Margaret Sims

**Cc:** Devon Romig

**Subject:** I'm sorry

I don't think I sent this to you either. Can we hand it out at the meeting as an addendum? Its another summary that would have gone in the news article section. I'm usually so organized, I'm very embarrassed. Too many things! Thanks

Tova Andrea Wang

Democracy Fellow

**The Century Foundation**

41 East 70th Street - New York, NY 10021

Phone: 212-452-7704 Fax: 212-452-7704

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>

>

05/15/2006 04:53 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation Working Group

Peggy --

I am currently on train in trasit back from a day in Newark. I tried to recover your attachment on Blackberry but got a message telling me the "file

002406

is empty."

Can you paste it to an e-mail perhaps?

-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>  
To: barnwine@lawyerscommittee.org <barnwine@lawyerscommittee.org>;  
Rbauer@perkinscoie.com <Rbauer@perkinscoie.com>; bginsberg@pattonboggs.com  
<bginsberg@pattonboggs.com>; mhearne@lathropgage.com  
<mhearne@lathropgage.com>; jrperez50@sbcglobal.net <jrperez50@sbcglobal.net>;  
krogers@sos.state.ga.us <krogers@sos.state.ga.us>; assistant@sos.in.gov  
<assistant@sos.in.gov>; [REDACTED]  
CC: jgreenbaum@lawyerscommittee.org <jgreenbaum@lawyerscommittee.org>;  
vjohnson@lawyerscommittee.org <vjohnson@lawyerscommittee.org>;  
dlovecchio@perkinscoie.com <dlovecchio@perkinscoie.com>;  
bschuler@lathropgage.com <bschuler@lathropgage.com>; Donsanto, Craig  
<Craig.Donsanto@crm.usdoj.gov>  
Sent: Mon May 15 16:37:48 2006  
Subject: Voting Fraud-Voter Intimidation Working Group

Dear Working Group Members and Participants:

You should receive a packet of information today, either by Federal Express or hand delivery, concerning Thursday's meeting of the project Working Group for EAC's Voting Fraud-Voter Intimidation research project. Attached is an analysis of the consultants' research into relevant literature and reports. This summary was not available when we prepared the information packets last Friday, but may be of interest to you. Our consultants and I look forward to having a productive discussion with you.

Regards,

Peggy Sims  
Election Research Specialist  
U.S. Election Assistance Commission  
1225 New York Ave, NW - Ste 1100  
Washington, DC 20005  
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)  
Fax: 202-566-3127  
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/16/2006 08:43 AM

To "Donsanto, Craig"  
<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL  
cc

Subject Re: Voting Fraud-Voter Intimidation Working Group 

Here is the content of the email attachment:

002408

## Existing Research Analysis

There are many reports and books that describe anecdotes and draw broad conclusions from a large array of incidents. There is little research that is truly systematic or scientific. The most systematic look at fraud is the report written by Lori Minnite. The most systematic look at voter intimidation is the report by Laughlin McDonald. Books written about this subject seem to all have a political bias and a pre-existing agenda that makes them somewhat less valuable.

Researchers agree that measuring something like the incidence of fraud and intimidation in a scientifically legitimate way is extremely difficult from a methodological perspective and would require resources beyond the means of most social and political scientists. As a result, there is much more written on this topic by advocacy groups than social scientists. It is hoped that this gap will be filled in the "second phase" of this EAC project.

Moreover, reports and books make allegations but, perhaps by their nature, have little follow up. As a result, it is difficult to know when something has remained in the stage of being an allegation and gone no further, or progressed to the point of being investigated or prosecuted or in any other way proven to be valid by an independent, neutral entity. This is true, for example, with respect to allegations of voter intimidation by civil rights organizations, and, with respect to fraud, John Fund's frequently cited book. Again, this is something that it is hoped will be addressed in the "second phase" of this EAC project by doing follow up research on allegations made in reports, books and newspaper articles.

Other items of note:

- There is as much evidence, and as much concern, about structural forms of disenfranchisement as about intentional abuse of the system. These include felon disenfranchisement, poor maintenance of databases and identification requirements.
- There is tremendous disagreement about the extent to which polling place fraud, e.g. double voting, intentional felon voting, noncitizen voting, is a serious problem. On balance, more researchers find it to be less of a problem than is commonly described in the political debate, but some reports say it is a major problem, albeit hard to identify.
- There is substantial concern across the board about absentee balloting and the opportunity it presents for fraud.
- Federal law governing election fraud and intimidation is varied and complex and yet may nonetheless be insufficient or subject to too many limitations to be as effective as it might be.

- Deceptive practices, e.g. targeted flyers and phone calls providing misinformation, were a major problem in 2004.
- Voter intimidation continues to be focused on minority communities, although the American Center for Voting Rights uniquely alleges it is focused on Republicans.

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"  
<Craig.Donsanto@usdoj.gov>  
>

05/15/2006 04:53 PM

To psims@eac.gov

cc

Subject Re: Voting Fraud-Voter Intimidation Working Group

Peggy --

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-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>  
To: barnwine@lawyerscommittee.org <barnwine@lawyerscommittee.org>;  
Rbauer@perkinscoie.com <Rbauer@perkinscoie.com>; bginsberg@pattonboggs.com  
<bginsberg@pattonboggs.com>; mhearne@lathropgage.com  
<mhearne@lathropgage.com>; jrperez50@sbcglobal.net <jrperez50@sbcglobal.net>;  
krogers@sos.state.ga.us <krogers@sos.state.ga.us>; assistant@sos.in.gov  
<assistant@sos.in.gov>; weinutr@verizon.net <weinutr@verizon.net>  
CC: jgreenbaum@lawyerscommittee.org <jgreenbaum@lawyerscommittee.org>;  
vjohanson@lawyerscommittee.org <vjohanson@lawyerscommittee.org>;  
dlovecchio@perkinscoie.com <dlovecchio@perkinscoie.com>;  
bschuler@lathropgage.com <bschuler@lathropgage.com>; Donsanto, Craig  
<Craig.Donsanto@crm.usdoj.gov>  
Sent: Mon May 15 16:37:48 2006  
Subject: Voting Fraud-Voter Intimidation Working Group

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Regards,

002411

Peggy Sims  
Election Research Specialist  
U.S. Election Assistance Commission  
1225 New York Ave, NW - Ste 1100  
Washington, DC 20005  
Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)  
Fax: 202-566-3127  
email: psims@eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/19/2006 02:51 PM

To Craig Donsanto

cc

Subject Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud  
Voter and fraud  
Vote and fraud  
Voter and challenge  
Vote and challenge  
Election and challenge  
Election and irregularity  
Election and irregularities  
Election and violation  
Election and stealing  
Ballot box and tampering  
Ballot box and theft  
Ballot box and stealing  
Election and officers  
Election and Sheriff  
Miscount and votes  
Election and crime  
Election and criminal  
Vote and crime  
Vote and criminal  
Double voting  
Multiple voting  
Dead and voting  
Election and counting and violation

002412

Election and counting and error  
Vote and counting and violation  
Vote and counting and error  
Voter and intimidation  
Voter and intimidating  
Vote and intimidation  
Denial and voter and registration  
Voter identification  
Vote and identification  
Voter and racial profiling  
Vote and racial profiling  
Voter and racial  
Vote and racial  
Voter and racial and challenge  
Vote and racial and challenge  
Voter and deny and racial  
Vote and deny and racial  
Voter and deny and challenge  
Vote and deny and challenge  
Voter and deny and black  
Vote and deny and black  
Voter and black and challenge  
Vote and black and challenge  
Voter and deny and African American  
Vote and deny and African American  
Voter and African American and challenge  
Vote and African American and challenge  
Election and black and challenge  
Election and African American and challenge  
Voter and deny and Hispanic  
Voter and deny and Latino  
Vote and deny and Hispanic  
Vote and deny and Latino  
Voter and Hispanic and challenge  
Voter and Latino and challenge  
Vote and Hispanic and challenge  
Vote and Latino and challenge  
Election and Hispanic and challenge  
Election and Latino and challenge  
Voter and deny and Native American  
Vote and deny and Native American  
Voter and Native American and challenge  
Vote and Native American and challenge  
Election and Native American and challenge  
Voter and deny and Asian American

002413

Vote and deny and Asian American  
Voter and Asian American and challenge  
Vote and Asian American and challenge  
Voter and Asian American and challenge  
Election and Asian American and challenge  
Voter and deny and Indian  
Vote and deny and Indian  
Voter and Indian and challenge  
Vote and Indian and challenge  
Election and Indian and challenge  
Poll tax  
Voting and test  
Absentee ballot and deny  
Absentee ballot and reject  
Absentee ballot and challenge  
Vote and challenge  
Voter and challenge  
Election and challenge  
Vote and police  
Voter and police  
Poll and police  
Vote and law enforcement  
Voter and law enforcement  
Poll and law enforcement  
Vote and deceptive practices  
Voter and deceptive practices  
Election and deceptive practices  
Voter and deceive  
Voter and false information  
Dirty tricks  
Vote and felon  
Vote and ex-felon  
Disenfranchisement  
Disenfranchise  
Law and election and manipulation  
Vote and purging  
Vote and purge  
Registration and removal  
Registration and purging  
Registration and purge  
Vote buying  
Vote and noncitizen  
Voter and noncitizen  
Vote and selective enforcement  
Identification and selective

002414

Election and misinformation  
Registration and restrictions  
Election and administrator and fraud  
Election and official and fraud  
Provisional ballot and deny  
Provisional ballot and denial  
Affidavit ballot and deny  
Affidavit ballot and denial  
Absentee ballot and coerce  
Absentee ballot and coercion  
Registration and destruction  
Voter and deter  
Vote and deterrence  
Voter and deterrence  
Ballot integrity  
Ballot security  
Ballot security and minority  
Ballot security and black  
Ballot security and African American  
Ballot security and Latino  
Ballot security and Hispanic  
Ballot security and Native American  
Ballot security and Indian  
Vote and suppression  
Minority and vote and suppression  
Black and vote and suppression  
African American and vote and suppression  
Latino and vote and suppression  
Hispanic and vote and suppression  
Native American and vote and suppression  
Vote and suppress  
Minority and vote and suppress  
African American and vote and suppress  
Latino and vote and suppress  
Native American and vote and suppress  
Vote and depress  
Jim Crow  
Literacy test  
Voter and harass  
Voter and harassment  
Vote and mail and fraud  
Poll and guards  
Election and consent decree  
Vote and barrier  
Voting and barrier

Voter and barrier  
Election and long line  
Voter and long line

Poll worker and challenge  
Poll worker and intimidate  
Poll worker and intimidation  
Poll worker and intimidating  
Poll worker and threatening  
Poll worker and abusive  
Election official and challenge  
Election official and intimidate  
Election official and intimidation  
Election official and intimidating  
Election official and threatening  
Election official and abusive  
Poll watcher and challenge  
Poll watcher and intimidate  
Poll watcher and intimidating  
Poll watcher and intimidation  
Poll watcher and abusive  
Poll watcher and threatening  
Poll inspector and challenge  
Poll inspector and intimidate  
Poll inspector and intimidating  
Poll inspector and intimidation  
Poll inspector and abusive  
Poll inspector and threatening  
Poll judge and challenge  
Poll judge and intimidate  
Poll judge and intimidating  
Poll judge and intimidation  
Poll judge and abusive  
Poll judge and threatening  
Poll monitor and challenge  
Poll monitor and intimidate  
Poll monitor and intimidating  
Poll monitor and intimidation  
Poll monitor and abusive  
Poll monitor and threatening  
Election judge and challenge  
Election judge and intimidate  
Election judge and intimidating  
Election judge and intimidation  
Election judge and abusive

002416

Election judge and threatening  
Election monitor and challenge  
Election monitor and intimidate  
Election monitor and intimidating  
Election monitor and intimidation  
Election monitor and abusive  
Election monitor and threatening  
Election observer and challenge  
Election observer and intimidate  
Election observer and intimidating  
Election observer and intimidation  
Election observer and abusive  
Election observer and threatening

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject RE: Your Materials 

OK. --- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov

>

05/16/2006 03:17 PM

To psims@eac.gov

cc

Subject RE: Your Materials

Let me try to do it, Peg. Again what I do not want to see occur is for the LCCR to start attacking us. We have more in common with them than I had originally assumed, thanks to the write-ups of their interviews. We need to promote what we have in common not try to score political points. But I will try to correct the records as long as you will agree you heard what I said the way I know I said it!

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**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Tuesday, May 16, 2006 3:14 PM

**To:** Donsanto, Craig

**Subject:** RE: Your Materials

I fully understand. Do you want me to prepare a correction sheet for the Working Group, placing your second and more important point first, or do you want to handle this verbally at the meeting? --- Peggy

002417

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 02:55 PM

Topsims@eac.gov

cc

Subject: RE: Your Materials

The first item is not as big a deal as the second one: the processes under which subjects of investigations come to Jesus is not as important as the overall assessment of our law enforcement achievements. But stressing the isolated test cases we brought - - and will continue to bring - - to deter things like felon voting, alien voting and double voting, which not mentioning such significant achievements as the five case PROJECTS mentioned in my last e-mail - - misrepresents what we are doing and the deterrent message we are trying to communicate.

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**Sent:** Tuesday, May 16, 2006 2:47 PM

**To:** Donsanto, Craig

**Subject:** RE: Your Materials

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002418

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 01:41 PM

Topsims@eac.gov  
cc  
Subject: RE: Your Materials

Sure. But where is the resistance coming from? The notes were not accurate. As you know, I have to be very concerned about that.

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**Sent:** Tuesday, May 16, 2006 12:34 PM  
**To:** Donsanto, Craig  
**Subject:** RE: Your Materials

Craig:

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"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 12:06 PM

Topsims@eac.gov  
cc

002419

SubjectRE: Your Materials

Thank you, Peg. This stuff is very interesting.

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**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Tuesday, May 16, 2006 11:27 AM  
**To:** Donsanto, Craig  
**Subject:** Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution at the WG meeting. --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

Topsims@eac.gov  
cc  
SubjectYour Materials

002420

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman  
cc twilkey@eac.gov, jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J. Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC, Elieen L. Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC  
Subject Voting Fraud-Voter Intimidation Project Briefing

002421

Dear Commissioners:

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday, May 12, because we did not receive it until today. I thought you might be interested in having it. prior to tomorrow's briefing.

Peggy Sims  
Election Research Specialist



Literature-Report Review Summary.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

05/16/2006 11:03 AM

To psims@eac.gov, [REDACTED]

cc

Subject RE: Your Materials

I think he can just raise these points at the meeting, no? I'm sure many we interviewed would say we misquoted them on something. This is what both Job and I remember him saying. I think it would be unfair for him to change/amend his interview without giving the same opportunity to the other interviewees.

-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Tuesday, May 16, 2006 9:59 AM

**To:** [REDACTED]

**Subject:** Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM -----

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov

cc

Subject Your Materials

Peg - -

002422

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

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"Donsanto, Craig"  
<Craig.Donsanto@usdoj.gov  
>  
05/19/2006 03:17 PM

To psims@eac.gov  
cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>  
Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>  
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>  
Sent: Fri May 19 14:51:21 2006  
Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud  
Voter and fraud  
Vote and fraud

002423

Voter and challenge  
Vote and challenge  
Election and challenge  
Election and irregularity  
Election and irregularities  
Election and violation  
Election and stealing  
Ballot box and tampering  
Ballot box and theft  
Ballot box and stealing  
Election and officers  
Election and Sheriff  
Miscount and votes  
Election and crime  
Election and criminal  
Vote and crime  
Vote and criminal  
Double voting  
Multiple voting  
Dead and voting  
Election and counting and violation  
Election and counting and error  
Vote and counting and violation  
Vote and counting and error  
Voter and intimidation  
Voter and intimidating  
Vote and intimidation  
Denial and voter and registration  
Voter identification  
Vote and identification  
Voter and racial profiling  
Vote and racial profiling  
Voter and racial  
Vote and racial  
Voter and racial and challenge  
Vote and racial and challenge  
Voter and deny and racial  
Vote and deny and racial  
Voter and deny and challenge  
Vote and deny and challenge  
Voter and deny and black  
Vote and deny and black  
Voter and black and challenge  
Vote and black and challenge  
Voter and deny and African American  
Vote and deny and African American  
Voter and African American and challenge  
Vote and African American and challenge  
Election and black and challenge  
Election and African American and challenge  
Voter and deny and Hispanic  
Voter and deny and Latino  
Vote and deny and Hispanic  
Vote and deny and Latino  
Voter and Hispanic and challenge  
Voter and Latino and challenge  
Vote and Hispanic and challenge  
Vote and Latino and challenge  
Election and Hispanic and challenge  
Election and Latino and challenge  
Voter and deny and Native American

002424

Vote and deny and Native American  
Voter and Native American and challenge  
Vote and Native American and challenge  
Election and Native American and challenge  
Voter and deny and Asian American  
Vote and deny and Asian American  
Voter and Asian American and challenge  
Vote and Asian American and challenge  
Voter and Asian American and challenge  
Election and Asian American and challenge  
Voter and deny and Indian  
Vote and deny and Indian  
Voter and Indian and challenge  
Vote and Indian and challenge  
Election and Indian and challenge  
Poll tax  
Voting and test  
Absentee ballot and deny  
Absentee ballot and reject  
Absentee ballot and challenge  
Vote and challenge  
Voter and challenge  
Election and challenge  
Vote and police  
Voter and police  
Poll and police  
Vote and law enforcement  
Voter and law enforcement  
Poll and law enforcement  
Vote and deceptive practices  
Voter and deceptive practices  
Election and deceptive practices  
Voter and deceive  
Voter and false information  
Dirty tricks  
Vote and felon  
Vote and ex-felon  
Disenfranchisement  
Disenfranchise  
Law and election and manipulation  
Vote and purging  
Vote and purge  
Registration and removal  
Registration and purging  
Registration and purge  
Vote buying  
Vote and noncitizen  
Voter and noncitizen  
Vote and selective enforcement  
Identification and selective  
Election and misinformation  
Registration and restrictions  
Election and administrator and fraud  
Election and official and fraud  
Provisional ballot and deny  
Provisional ballot and denial  
Affidavit ballot and deny  
Affidavit ballot and denial  
Absentee ballot and coerce  
Absentee ballot and coercion  
Registration and destruction

Voter and deter  
Vote and deterrence  
Voter and deterrence  
Ballot integrity  
Ballot security  
Ballot security and minority  
Ballot security and black  
Ballot security and African American  
Ballot security and Latino  
Ballot security and Hispanic  
Ballot security and Native American  
Ballot security and Indian  
Vote and suppression  
Minority and vote and suppression  
Black and vote and suppression  
African American and vote and suppression  
Latino and vote and suppression  
Hispanic and vote and suppression  
Native American and vote and suppression  
Vote and suppress  
Minority and vote and suppress  
African American and vote and suppress  
Latino and vote and suppress  
Native American and vote and suppress  
Vote and depress  
Jim Crow  
Literacy test  
Voter and harass  
Voter and harassment  
Vote and mail and fraud  
Poll and guards  
Election and consent decree  
Vote and barrier  
Voting and barrier  
Voter and barrier  
Election and long line  
Voter and long line

Poll worker and challenge  
Poll worker and intimidate  
Poll worker and intimidation  
Poll worker and intimidating  
Poll worker and threatening  
Poll worker and abusive  
Election official and challenge  
Election official and intimidate  
Election official and intimidation  
Election official and intimidating  
Election official and threatening  
Election official and abusive  
Poll watcher and challenge  
Poll watcher and intimidate  
Poll watcher and intimidating  
Poll watcher and intimidation  
Poll watcher and abusive  
Poll watcher and threatening  
Poll inspector and challenge  
Poll inspector and intimidate  
Poll inspector and intimidating  
Poll inspector and intimidation  
Poll inspector and abusive

002426

Poll inspector and threatening  
Poll judge and challenge  
Poll judge and intimidate  
Poll judge and intimidating  
Poll judge and intimidation  
Poll judge and abusive  
Poll judge and threatening  
Poll monitor and challenge  
Poll monitor and intimidate  
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

05/15/2006 05:05 PM

To psims@eac.gov

cc

Subject RE: Fraud Definition

Sounds good. Thanks.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: [REDACTED]

Subject: Re: Fraud Definition

Election and stealing

Ballot box and tampering

Ballot box and theft

Ballot box and stealing

Election and officers

Election and Sheriff

Miscount and votes

002427

Election and crime  
Election and criminal  
Vote and crime  
Vote and criminal  
Double voting  
Multiple voting  
Dead and voting  
Election and counting and violation  
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Voter and deny and Hispanic  
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002429

Registration and removal  
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002430

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Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject RE: Your Materials 

OK. --- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"

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05/16/2006 03:17 PM

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002432

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Tuesday, May 16, 2006 3:14 PM  
**To:** Donsanto, Craig  
**Subject:** RE: Your Materials

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05/16/2006 02:55 PM

Topsims@eac.gov  
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Subject: RE: Your Materials

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**Sent:** Tuesday, May 16, 2006 2:47 PM  
**To:** Donsanto, Craig  
**Subject:** RE: Your Materials

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002433

represent what they think they heard. I was there at the interview and I heard what you said. I'm not sure that either of them heard everything (including the nuances) because so much of the information was new to them and it was one of their earlier interviews. I'm sorry I did not catch the defects before the summary went out.

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"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 01:41 PM

Topsims@eac.gov  
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Subject: RE: Your Materials

Sure. But where is the resistance coming from? The notes were not accurate. As you know, I have to be very concerned about that.

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**Sent:** Tuesday, May 16, 2006 12:34 PM  
**To:** Donsanto, Craig  
**Subject:** RE: Your Materials

Craig:

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002434

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 12:06 PM

Topsims@eac.gov  
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SubjectRE: Your Materials

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**Sent:** Tuesday, May 16, 2006 11:27 AM  
**To:** Donsanto, Craig  
**Subject:** Re: Your Materials

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"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

002435

05/16/2006 10:46 AM

Topsims@eac.gov  
cc  
Subject Your Materials

Peg - -

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I have only one correction:

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman

002436

cc twilkey@eac.gov, jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J. Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC, Elieen L. Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC  
Subject Voting Fraud-Voter Intimidation Project Briefing

Dear Commissioners:

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday, May 12, because we did not receive it until today. I thought you might be interested in having it. prior to tomorrow's briefing.

Peggy Sims  
Election Research Specialist



Literature-Report Review Summary.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

05/16/2006 11:03 AM

To psims@eac.gov, [REDACTED]

cc

Subject RE: Your Materials

I think he can just raise these points at the meeting, no? I'm sure many we interviewed would say we misquoted them on something. This is what both Job and I remember him saying. I think it would be unfair for him to change/amend his interview without giving the same opportunity to the other interviewees.

-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Tuesday, May 16, 2006 9:59 AM

**To:** [REDACTED]

**Subject:** Fw: Your Materials

See corrections from Donsanto at DOJ. We should probably provide corrected versions to the Working Group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM -----

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov

cc

Subject Your Materials

002437

Peg --

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request -- or routinely receive -- audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

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"Donsanto, Craig"  
<Craig.Donsanto@usdoj.gov>  
>  
05/19/2006 03:17 PM

To psims@eac.gov  
cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>  
Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

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Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>  
To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>  
Sent: Fri May 19 14:51:21 2006  
Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

002436

Craig;

You asked about the Nexis search terms used by our consultants. The list follows. --- Peggy.

Election and fraud  
Voter and fraud  
Vote and fraud  
Voter and challenge  
Vote and challenge  
Election and challenge  
Election and irregularity  
Election and irregularities  
Election and violation  
Election and stealing  
Ballot box and tampering  
Ballot box and theft  
Ballot box and stealing  
Election and officers  
Election and Sheriff  
Miscount and votes  
Election and crime  
Election and criminal  
Vote and crime  
Vote and criminal  
Double voting  
Multiple voting  
Dead and voting  
Election and counting and violation  
Election and counting and error  
Vote and counting and violation  
Vote and counting and error  
Voter and intimidation  
Voter and intimidating  
Vote and intimidation  
Denial and voter and registration  
Voter identification  
Vote and identification  
Voter and racial profiling  
Vote and racial profiling  
Voter and racial  
Vote and racial  
Voter and racial and challenge  
Vote and racial and challenge  
Voter and deny and racial  
Vote and deny and racial  
Voter and deny and challenge  
Vote and deny and challenge  
Voter and deny and black  
Vote and deny and black  
Voter and black and challenge  
Vote and black and challenge  
Voter and deny and African American  
Vote and deny and African American  
Voter and African American and challenge  
Vote and African American and challenge  
Election and black and challenge  
Election and African American and challenge  
Voter and deny and Hispanic  
Voter and deny and Latino  
Vote and deny and Hispanic

002439

Vote and deny and Latino  
Voter and Hispanic and challenge  
Voter and Latino and challenge  
Vote and Hispanic and challenge  
Vote and Latino and challenge  
Election and Hispanic and challenge  
Election and Latino and challenge  
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Vote and Indian and challenge  
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Poll tax  
Voting and test  
Absentee ballot and deny  
Absentee ballot and reject  
Absentee ballot and challenge  
Vote and challenge  
Voter and challenge  
Election and challenge  
Vote and police  
Voter and police  
Poll and police  
Vote and law enforcement  
Voter and law enforcement  
Poll and law enforcement  
Vote and deceptive practices  
Voter and deceptive practices  
Election and deceptive practices  
Voter and deceive  
Voter and false information  
Dirty tricks  
Vote and felon  
Vote and ex-felon  
Disenfranchisement  
Disenfranchise  
Law and election and manipulation  
Vote and purging  
Vote and purge  
Registration and removal  
Registration and purging  
Registration and purge  
Vote buying  
Vote and noncitizen  
Voter and noncitizen  
Vote and selective enforcement  
Identification and selective  
Election and misinformation  
Registration and restrictions  
Election and administrator and fraud

002440

Election and official and fraud  
Provisional ballot and deny  
Provisional ballot and denial  
Affidavit ballot and deny  
Affidavit ballot and denial  
Absentee ballot and coerce  
Absentee ballot and coercion  
Registration and destruction  
Voter and deter  
Vote and deterrence  
Voter and deterrence  
Ballot integrity  
Ballot security  
Ballot security and minority  
Ballot security and black  
Ballot security and African American  
Ballot security and Latino  
Ballot security and Hispanic  
Ballot security and Native American  
Ballot security and Indian  
Vote and suppression  
Minority and vote and suppression  
Black and vote and suppression  
African American and vote and suppression  
Latino and vote and suppression  
Hispanic and vote and suppression  
Native American and vote and suppression  
Vote and suppress  
Minority and vote and suppress  
African American and vote and suppress  
Latino and vote and suppress  
Native American and vote and suppress  
Vote and depress  
Jim Crow  
Literacy test  
Voter and harass  
Voter and harassment  
Vote and mail and fraud  
Poll and guards  
Election and consent decree  
Vote and barrier  
Voting and barrier  
Voter and barrier  
Election and long line  
Voter and long line

Poll worker and challenge  
Poll worker and intimidate  
Poll worker and intimidation  
Poll worker and intimidating  
Poll worker and threatening  
Poll worker and abusive  
Election official and challenge  
Election official and intimidate  
Election official and intimidation  
Election official and intimidating  
Election official and threatening  
Election official and abusive  
Poll watcher and challenge  
Poll watcher and intimidate  
Poll watcher and intimidating

Poll watcher and intimidation  
Poll watcher and abusive  
Poll watcher and threatening  
Poll inspector and challenge  
Poll inspector and intimidate  
Poll inspector and intimidating  
Poll inspector and intimidation  
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Poll judge and challenge  
Poll judge and intimidate  
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Poll monitor and challenge  
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Election monitor and intimidating  
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Election monitor and abusive  
Election monitor and threatening  
Election observer and challenge  
Election observer and intimidate  
Election observer and intimidating  
Election observer and intimidation  
Election observer and abusive  
Election observer and threatening

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

05/15/2006 05:05 PM

To psims@eac.gov

cc

Subject RE: Fraud Definition

Sounds good. Thanks.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: wang@tcf.org

Subject: Re: Fraud Definition

Election and stealing

002442

Ballot box and tampering  
Ballot box and theft  
Ballot box and stealing  
Election and officers  
Election and Sheriff  
Miscount and votes  
Election and crime  
Election and criminal  
Vote and crime  
Vote and criminal  
Double voting  
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Voter and intimidation  
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Denial and voter and registration  
Voter identification  
Vote and identification  
Voter and racial profiling  
Vote and racial profiling  
Voter and racial  
Vote and racial  
Voter and racial and challenge  
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Voter and deny and challenge  
Vote and deny and challenge  
Voter and deny and black  
Vote and deny and black  
Voter and black and challenge  
Vote and black and challenge  
Voter and deny and African American  
Vote and deny and African American  
Voter and African American and challenge  
Vote and African American and challenge  
Election and black and challenge  
Election and African American and challenge  
Voter and deny and Hispanic  
Voter and deny and Latino

Vote and deny and Hispanic  
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Vote and felon

002444

Vote and ex-felon  
Disenfranchisement  
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Latino and vote and suppression  
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Native American and vote and suppression  
Vote and suppress

002445

Minority and vote and suppress  
African American and vote and suppress  
Latino and vote and suppress  
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Vote and depress  
Jim Crow  
Literacy test  
Voter and harass  
Voter and harassment  
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Voting and barrier  
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Poll inspector and intimidating  
Poll inspector and intimidation  
Poll inspector and abusive  
Poll inspector and threatening  
Poll judge and challenge  
Poll judge and intimidate  
Poll judge and intimidating

002446

Poll judge and intimidation  
Poll judge and abusive  
Poll judge and threatening  
Poll monitor and challenge  
Poll monitor and intimidate  
Poll monitor and intimidating  
Poll monitor and intimidation  
Poll monitor and abusive  
Poll monitor and threatening  
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Election observer and challenge  
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Election observer and intimidation  
Election observer and abusive  
Election observer and threatening

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM —


Margaret Sims/EAC/GOV

05/16/2006 03:37 PM

To "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>@GSAEXTERNAL

cc

Subject RE: Your Materials 

OK. --- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov

>

05/16/2006 03:17 PM

To psims@eac.gov

cc

Subject RE: Your Materials

002447

Let me try to do it, Peg. Again what I do not want to see occur is for the LCCR to start attacking us. We have more in common with them than I had originally assumed, thanks to the write-ups of their interviews. We need to promote what we have in common not try to score political points. But I will try to correct the records as long as you will agree you heard what I said the way I know I said it!

---

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Tuesday, May 16, 2006 3:14 PM  
**To:** Donsanto, Craig  
**Subject:** RE: Your Materials

I fully understand. Do you want me to prepare a correction sheet for the Working Group, placing your second and more important point first, or do you want to handle this verbally at the meeting? --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 02:55 PM

Topsims@eac.gov  
cc  
Subject: RE: Your Materials

The first item is not as big a deal as the second one: the processes under which subjects of investigations come to Jesus is not as important as the overall assessment of our law enforcement achievements. But stressing the isolated test cases we brought - - and will continue to bring - - to deter things like felon voting, alien voting and double voting, which not mentioning such significant achievements as the five case PROJECTS mentioned in my last e-mail - - misrepresents what we are doing and the deterrent message we are trying to communicate.

I appreciate that these two young people may have found themselves in a Brave New World when they came over here. It showed in their questioning. But the fact that criminal law enforcement is not at all similar to preventative legal relief (as under the Voting Rights Act) or civil relief (as election contest litigation) is I guess more of a problem than I at first foresaw. My real concern is that the civil rights groups - - with whom we over here have an amazing amount of common grounds - - will take the singling out of the felon and alien voter cases as evincing a malevolent aggression on their constituencies. That is not the case. We are only enforcing the law.

---

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Tuesday, May 16, 2006 2:47 PM

002448

**To:** Donsanto, Craig  
**Subject:** RE: Your Materials

I think they are panicking because they are preparing to travel tomorrow and may not have time to submit a revised version. They also are resisting changes to their interview summaries because the summaries represent what they think they heard. I was there at the interview and I heard what you said. I'm not sure that either of them heard everything (including the nuances) because so much of the information was new to them and it was one of their earlier interviews. I'm sorry I did not catch the defects before the summary went out.

My first concern is ensuring that the Working Group has the correct information. Then, we can deal with what version, *if any*, goes in the final report. Do you want me to excerpt the corrections from your email and submit them to the Working Group? --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 01:41 PM

Topsims@eac.gov  
cc  
Subject: RE: Your Materials

Sure. But where is the resistance coming from? The notes were not accurate. As you know, I have to be very concerned about that.

---

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Tuesday, May 16, 2006 12:34 PM  
**To:** Donsanto, Craig  
**Subject:** RE: Your Materials

002449

Craig:

I am getting some resistance from my consultants to correcting the summary of the interview prior to the meeting. Would you mind noting the corrections at the meeting? --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 12:06 PM

Topsims@eac.gov

cc

SubjectRE: Your Materials

Thank you, Peg. This stuff is very interesting.

---

**From:** psims@eac.gov [mailto:psims@eac.gov]  
**Sent:** Tuesday, May 16, 2006 11:27 AM  
**To:** Donsanto, Craig  
**Subject:** Re: Your Materials

I have forwarded your message to our consultants and have requested a corrected version for distribution

002450

at the WG meeting. --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

Topsims@eac.gov  
cc  
Subject Your Materials

Peg - -

I have read over the materials you sent to me and viewed the pieces on the CD.

I have only one correction:

I did not say that offenders who receive target letters routinely request - - or routinely receive - - audiences here at DOJHQ. That is very rare. Instead, what usually happens is that once a subject for an election fraud investigation is advised that he or she is going to be charged that person usually enters into plea negotiations and ultimately pleads guilty. Very few federal election fraud cases go to trial. When a subject does request a HQ interview or a HW hearing, it would be held in the first instance by myself. But again, Peg, that is rare.

Also, while the occurrences of prosecutions of isolated instances of felons and alien voters and double voters has increased, we still aggressively and I believe quite successfully pursue systematic schemes to corrupt the electoral process, as the cases we brought recently out of Knott and Pike Counties in Kentucky, those we brought out of Lincoln and Logan Counties in West Virginia, and those we brought in

002451

New Hampshire growing out of the jamming of get0-out-the-vote phone bank lines attest.

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Margaret Sims/EAC/GOV

05/15/2006 03:51 PM

To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman  
cc twilkey@eac.gov, jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC, ecortes@eac.gov, Amie J. Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC, Elieen L. Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC  
Subject Voting Fraud-Voter Intimidation Project Briefing

Dear Commissioners:

Attached is our consultants' analysis of the literature reviewed for the Voting Fraud-Voter Intimidation preliminary research project. It was not included in the information packets delivered to you on Friday, May 12, because we did not receive it until today. I thought you might be interested in having it. prior to tomorrow's briefing.

Peggy Sims  
Election Research Specialist



Literature-Report Review Summary.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

"Tova Wang"

05/16/2006 11:03 AM

To psims@eac.gov, [REDACTED]  
cc [REDACTED]

Subject RE: Your Materials



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**Sent:** Tuesday, May 16, 2006 9:59 AM

**To:** [REDACTED]

**Subject:** Fw: Your Materials

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----- Forwarded by Margaret Sims/EAC/GOV on 05/16/2006 10:58 AM -----

002452

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/16/2006 10:46 AM

To psims@eac.gov  
cc  
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Peg - -

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Donsanto, Craig"  
<Craig.Donsanto@usdoj.gov  
>  
05/19/2006 03:17 PM

To psims@eac.gov  
cc "Simmons, Nancy" <Nancy.Simmons@usdoj.gov>  
Subject Re: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Peggy --

I was just thinking of you!

Great session yesterday. I really enjoyed it. Robust discussion.

On another subject, Nancy Simmons needs the e-mail address of NASED. Can you give her both that and the website address for them? Her e-mail is nancy.simmons@usdoj.gov.

-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

002453

-----Original Message-----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>

Sent: Fri May 19 14:51:21 2006

Subject: Voting Fraud-Voter Intimidation Project-Nexis Word Search

Craig;

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Election and Sheriff  
Miscount and votes  
Election and crime  
Election and criminal  
Vote and crime  
Vote and criminal  
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Multiple voting  
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Vote and intimidation  
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Voter identification  
Vote and identification  
Voter and racial profiling  
Vote and racial profiling  
Voter and racial  
Vote and racial  
Voter and racial and challenge  
Vote and racial and challenge  
Voter and deny and racial  
Vote and deny and racial  
Voter and deny and challenge  
Vote and deny and challenge  
Voter and deny and black  
Vote and deny and black  
Voter and black and challenge  
Vote and black and challenge

002454

Voter and deny and African American  
Vote and deny and African American  
Voter and African American and challenge  
Vote and African American and challenge  
Election and black and challenge  
Election and African American and challenge  
Voter and deny and Hispanic  
Voter and deny and Latino  
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Voter and Native American and challenge  
Vote and Native American and challenge  
Election and Native American and challenge  
Voter and deny and Asian American  
Vote and deny and Asian American  
Voter and Asian American and challenge  
Vote and Asian American and challenge  
Voter and Asian American and challenge  
Election and Asian American and challenge  
Voter and deny and Indian  
Vote and deny and Indian  
Voter and Indian and challenge  
Vote and Indian and challenge  
Election and Indian and challenge  
Poll tax  
Voting and test  
Absentee ballot and deny  
Absentee ballot and reject  
Absentee ballot and challenge  
Vote and challenge  
Voter and challenge  
Election and challenge  
Vote and police  
Voter and police  
Poll and police  
Vote and law enforcement  
Voter and law enforcement  
Poll and law enforcement  
Vote and deceptive practices  
Voter and deceptive practices  
Election and deceptive practices  
Voter and deceive  
Voter and false information  
Dirty tricks  
Vote and felon  
Vote and ex-felon  
Disenfranchisement  
Disenfranchise  
Law and election and manipulation  
Vote and purging  
Vote and purge  
Registration and removal  
Registration and purging

Registration and purge  
Vote buying  
Vote and noncitizen  
Voter and noncitizen  
Vote and selective enforcement  
Identification and selective  
Election and misinformation  
Registration and restrictions  
Election and administrator and fraud  
Election and official and fraud  
Provisional ballot and deny  
Provisional ballot and denial  
Affidavit ballot and deny  
Affidavit ballot and denial  
Absentee ballot and coerce  
Absentee ballot and coercion  
Registration and destruction  
Voter and deter  
Vote and deterrence  
Voter and deterrence  
Ballot integrity  
Ballot security  
Ballot security and minority  
Ballot security and black  
Ballot security and African American  
Ballot security and Latino  
Ballot security and Hispanic  
Ballot security and Native American  
Ballot security and Indian  
Vote and suppression  
Minority and vote and suppression  
Black and vote and suppression  
African American and vote and suppression  
Latino and vote and suppression  
Hispanic and vote and suppression  
Native American and vote and suppression  
Vote and suppress  
Minority and vote and suppress  
African American and vote and suppress  
Latino and vote and suppress  
Native American and vote and suppress  
Vote and depress  
Jim Crow  
Literacy test  
Voter and harass  
Voter and harassment  
Vote and mail and fraud  
Poll and guards  
Election and consent decree  
Vote and barrier  
Voting and barrier  
Voter and barrier  
Election and long line  
Voter and long line  
  
Poll worker and challenge  
Poll worker and intimidate  
Poll worker and intimidation  
Poll worker and intimidating  
Poll worker and threatening  
Poll worker and abusive

002456

Election official and challenge  
Election official and intimidate  
Election official and intimidation  
Election official and intimidating  
Election official and threatening  
Election official and abusive  
Poll watcher and challenge  
Poll watcher and intimidate  
Poll watcher and intimidating  
Poll watcher and intimidation  
Poll watcher and abusive  
Poll watcher and threatening  
Poll inspector and challenge  
Poll inspector and intimidate  
Poll inspector and intimidating  
Poll inspector and intimidation  
Poll inspector and abusive  
Poll inspector and threatening  
Poll judge and challenge  
Poll judge and intimidate  
Poll judge and intimidating  
Poll judge and intimidation  
Poll judge and abusive  
Poll judge and threatening  
Poll monitor and challenge  
Poll monitor and intimidate  
Poll monitor and intimidating  
Poll monitor and intimidation  
Poll monitor and abusive  
Poll monitor and threatening  
Election judge and challenge  
Election judge and intimidate  
Election judge and intimidating  
Election judge and intimidation  
Election judge and abusive  
Election judge and threatening  
Election monitor and challenge  
Election monitor and intimidate  
Election monitor and intimidating  
Election monitor and intimidation  
Election monitor and abusive  
Election monitor and threatening  
Election observer and challenge  
Election observer and intimidate  
Election observer and intimidating  
Election observer and intimidation  
Election observer and abusive  
Election observer and threatening

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

05/15/2006 05:05 PM

To psims@eac.gov

cc

Subject RE: Fraud Definition

002457

Sounds good. Thanks.

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, May 15, 2006 4:03 PM

To: [REDACTED]

Subject: Re: Fraud Definition

Tova:

We can certainly discuss this at the Working Group meeting. (The draft definition had already been sent out by the time I read your message.) There may be other VRA provisions that should be considered as well, such as the prohibition on removing the names of certain registrants, who were registered by federal examiners, without obtaining prior approval of the Justice Department.

After I received your email, I asked Barry Weinberg to review the draft definition and consider if we have left off examples of Voting Rights Act violations that would qualify as election fraud. Barry, during his 25 years with DOJ, led aggressive action against attempts to place police at the polls to intimidate voters, challenges targeting minorities, failure to provide election materials and assistance in languages other than English (in covered jurisdictions), etc. His input should prove helpful. --- Peggy

[REDACTED]  
05/12/2006 09:48  
PM

psims@eac.gov

To

cc

Subject

Re: Fraud Definition

How about specifying Section 2 and 203 of the VRA?

----- Original Message -----

From: psims@eac.gov

To: [REDACTED]

Sent: Friday, May 12, 2006 1:34 PM

Subject: RE: Fraud Definition

Lets raise this issue at the meeting. (I'll add "DRAFT" to the current document.) My concern is that there are a number of requirements in the Voting Rights Act. Not all of them are considered election fraud, when violated. For example, failure to preclear changes in election procedures

002458

is not treated as election fraud, though it is actionable. --- Peggy

"Tova Wang" [REDACTED]

05/12/2006 12:45 PM

psims@eac.gov,  
[REDACTED]

To

cc

Subject

RE: Fraud Definition

?

Upon first reading, my only comment would be that I would like to restore "failing to follow the requirements of the Voting Rights Act" -----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, May 12, 2006 9:20 AM

To: [REDACTED]

Subject: Fraud Definition

Would you please take a look at the attached? I combined both of your definitions, reformatted the list, removed a reference to the fraud having to have an actual impact on the election results (because fraud can be prosecuted without proving that it actually changed the results of the election), and taken out a couple of vague examples (e.g.; reference to failing to enforce state laws --- because there may be legitimate reasons for not doing so).

I have made contact with Ben Ginsberg's office and am waiting to hear if he accepts our invitation to join the working group. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/17/2006 09:56 AM

To Craig Donsanto

cc

Subject Report on Voting Fraud-Voter Intimidation Research

002459

Craig:

I'm putting the finishing touches on a status report to the EAC Standards Board and EAC Board of Advisors on our Voting Fraud-Voter Intimidation research project. For the most part, I am using our consultants summaries for the report, but one bullet under the interview summaries is giving me heartburn. It is the bullet that references the decrease in DOJ voter intimidation actions. It is one of the places in which our consultants had indicated that your office is focussing on prosecuting individuals. I have reworted it and would like your feedback on the revision:

Several people indicate - including representatives from DOJ -- that for various reasons, the Department of Justice is bringing fewer voter intimidation and suppression cases now, and has increased its focus on matters such as noncitizen voting, double voting, and felon voting. While the Voting Section of the Civil Rights Division focuses on systemic patterns of malfeasance, the Election Crimes Branch of the Public Integrity Section has increased prosecutions of individual instances of felon, alien, and double voting while also maintaining an aggressive pursuit of systematic schemes to corrupt the electoral process.

Please suggest any changes that you think would further clarify the current approach. --- Peggy  
----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/15/2006 01:09 PM

To "Tova Wang" <[REDACTED]>

cc

Subject Re: Thursday

No problem. I've got the conference room reserved from Noon to 6 PM, so you can come earlier. ---  
Peggy

"Tova Wang" <[REDACTED]>



"Tova Wang"

05/15/2006 11:36 AM

To psims@eac.gov

cc

Subject thursday

Is it OK if I come around 12:30 or so to make sure I have all my materials arranged properly for presentation? Thanks.

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
[REDACTED]

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002460

[REDACTED]

Thank you for choosing Expedia.com

Don't Just Travel. Travel Right. <http://www.expedia.com>

— Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM —



"Job Serebrov"

[REDACTED]  
05/31/2006 01:34 PM

To psims@eac.gov

cc

Subject Re: Working Group Notes

Peggy:

I will not be home from Las Vegas until Saturday. I was given an offer for a career clerking position with a federal judge and accepted. I will be relocating in December.

Job

*psims@eac.gov* wrote:

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy

"Tova Wang" [REDACTED]

05/31/2006 11:26 AM

To psims@eac.gov

cc

Subject notes

Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff?

002461

Thanks. Tova

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
[REDACTED]

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang" [REDACTED]

05/31/2006 01:50 PM

To psims@eac.gov

cc [REDACTED]

Subject RE: Working Group Notes

Peg, I'm sorry, but this is really not helpful. Its another outline. I guess we have to wait for the transcript. I wish now I had taken notes myself! Thanks anyway. Tova

-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Wednesday, May 31, 2006 12:31 PM

**To:** [REDACTED]

**Cc:** [REDACTED]

**Subject:** Re: Working Group Notes

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy

"Tova Wang" [REDACTED]

05/31/2006 11:26 AM

To psims@eac.gov

cc

Subject notes

002462

Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff? Thanks. Tova

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
[REDACTED]

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/01/2006 02:50 PM

To Tova Andrea Wang

cc

Subject Travel Reimbursement

Tova:

In reviewing your travel reimbursement request that arrived in my In box this week, I noticed that you did not include per diem in your request for payment. Was that an oversight? I calculate that you would be eligible for a total of \$160 in per diem for the trip ( \$48 for Wednesday 5/17, \$64 for Thursday 5/18, and \$48 for Friday 5/19). Also, the airfare receipt shows a total charge of \$288.60, but the amount you requested for airfare was \$293.60. Perhaps there was a service fee that does not show on the receipt. Can you clarify? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

05/31/2006 01:30 PM

To "Tova Wang" [REDACTED]

cc [REDACTED]

Subject Re: Working Group Notes [REDACTED]

Sorry. We have had so much going on, I did not have time to send the attached to you last week. This is Devon's compilation of notes taken by EAC staff at the working group meeting. --- Peggy



VFVI Meeting Summary.doc

"Tova Wang" [REDACTED]



"Tova Wang"

[REDACTED]  
05/31/2006 11:26 AM

To psims@eac.gov

cc

002463



Subject notes

Hi Peg,

How are you? I was wondering, whatever happened to getting the collective notes of the EAC staff?  
Thanks. Tova

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
[REDACTED]

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---

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

[REDACTED]  
06/02/2006 04:50 PM

To psims@eac.gov

cc

Subject transcript

Hi Peg,

Do you have an ETA for the transcript? Seems like it should be around now. Thanks and have a great weekend. Tova

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
[REDACTED]

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[Click here](#) to receive our weekly e-mail updates.

---

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



wang@tcf.org

[REDACTED]  
06/08/2006 09:15 AM

To psims@eac.gov

cc "Job Serebrov" [REDACTED]

Subject

002464



Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

Margaret Sims/EAC/GOV

06/08/2006 09:35 AM

To [REDACTED]

cc [REDACTED]

Subject Re: [REDACTED]

Sorry. We have been swamped with other program activities and preparations for today's testimony before House Admin. We have not yet received the transcript of the Working Group session. Devon checked with the court reporter, who said it will be delivered today. --- Peggy

wang@tcf.org



[REDACTED]  
06/08/2006 09:15 AM

To psims@eac.gov

cc "Job Serebrov" [REDACTED]

Subject

Hi, Whats going on? I have not received responses from either one of you in a week. I'd like to wrap this up in the next two weeks if we can. Did you get my recommendations? Thanks.

Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----

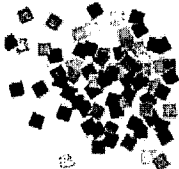
Devon E. Romig/EAC/GOV

06/07/2006 10:08 AM

To Margaret Sims/EAC/GOV@EAC

cc jwilson@eac.gov

Subject Re: Transcript of 5-18-06 Working Group Meeting [REDACTED]



Tim at Carol reporting said the transcript will be here today or tomorrow.

Devon Romig  
United States Election Assistance Commission  
1225 New York Ave. NW, Suite 1100  
Washington, DC 20005

002465

202.566.2377 phone  
202.566.3128 fax  
www.eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/07/2006 09:47 AM

To dromig@eac.gov, jwilson@eac.gov

cc

Subject Transcript of 5-18-06 Working Group Meeting

Have we had any word about the transcript for the 5-18-06 Voting Fraud-Voter Intimidation Working Group meeting? Our consultants each need a copy so that they can draft the final report? If we have it in electronic form, so much the better. --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----



"Tova Wang"

06/09/2006 08:53 AM

To psims@eac.gov

cc

Subject FW: Transcript & Teleconference

Hi Peg,

How do you recommend dealing with this? I have this feeling like he's trying to create a situation where I will have to write it myself. Thanks. Tova

-----Original Message-----

From: Job Serebrov [mailto: [REDACTED]]

Sent: Thursday, June 08, 2006 9:42 PM

To: psims@eac.gov; [REDACTED]

Subject: Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

002466

Thank you,

Job

--- psims@eac.gov wrote:

> What time do you arrive home from work? Perhaps we  
> could talk then?

>

> Re your question on the mileage, I have approached  
> our Financial Officer  
> with a request that you receive full reimbursement  
> on the grounds that  
> your actual total travel costs are less than the  
> estimated total travel  
> costs if you had flown to DC, stayed in our more  
> expensive hotels, and  
> received the higher per diem for 3 days (instead of  
> 1). I have not yet  
> received a response from her and she has been out of  
> the office much of  
> this week, so I don't know what she decided to do.  
> --- Peggy

>

>

>

>

> "Job Serebrov" [REDACTED]  
> 06/08/2006 01:10 PM

>

> To  
> psims@eac.gov, [REDACTED]  
> cc  
> [REDACTED]  
> Subject  
> Re: Transcript & Teleconference

>

>

>

>

>

>

> Peg:

>

> I just arrived home for lunch. I can no longer take  
> time during the work day for telephone conferences.  
> As  
> I told you I will need to finish this project after  
> daily working hours. I am still getting things done  
> from being out for ten days. I will review Tova's recommendations and  
> expand on mine this weekend.

>

> Also, I sent you an e-mail asking how you handled  
> the  
> mileage portion of my travel voucher?

>

> Job

>

>

>

> --- psims@eac.gov wrote:

002467

>  
> > 4 PM EST is fine with me, if it works for Job.  
> ---  
> > Peggy  
> >  
> >  
> >  
> >  
> > [REDACTED]  
> > 06/08/2006 10:10 AM  
> >  
> > To  
> > psims@eac.gov  
> > cc  
> > [REDACTED]  
> > Subject  
> > Re: Transcript & Teleconference  
> >  
> >  
> >  
> >  
> >  
> > Can we make it 4 est? I have another meeting at  
> > 3.  
> > ----- Original Message -----  
> > From: <psims@eac.gov>  
> > To: [REDACTED]  
> > Cc: [REDACTED]  
> > Sent: Thursday, June 08, 2006 9:55 AM  
> > Subject: Re: Transcript & Teleconference  
> >  
> >  
> > >  
> > > I'll see how it comes in. I hope we receive an  
> > > electronic copy. If we  
> > > only receive a hard copy, we can pdf it and  
> > > email  
> > > it to the two of you.  
> > > How about Monday afternoon at 3 PM EST for a  
> > > brief  
> > > teleconference? I  
> > > really can't do it before them because of other  
> > > commitments. --- Peggy  
> > >  
> > >  
> > >  
> > >  
> > >  
> > > [REDACTED]  
> > >  
> > > 06/08/2006 09:42 To  
> > > AM  
> > > psims@eac.gov  
> > > cc  
> > >  
> > > [REDACTED]  
> > > Subject  
> > >  
> > > Re: Re:

002468



What time do you arrive home from work? Perhaps we could talk then?

Re your question on the mileage, I have approached our Financial Officer with a request that you receive full reimbursement on the grounds that your actual total travel costs are less than the estimated total travel costs if you had flown to DC, stayed in our more expensive hotels, and received the higher per diem for 3 days (instead of 1). I have not yet received a response from her and she has been out of the office much of this week, so I don't know what she decided to do. --- Peggy

"Job Serebrov" [REDACTED]



"Job Serebrov"

06/08/2006 01:10 PM

To psims@eac.gov, [REDACTED]

cc [REDACTED]

Subject Re: Transcript & Teleconference

Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

Job

--- psims@eac.gov wrote:

> 4 PM EST is fine with me, if it works for Job. ---

> Peggy

>

>

>

>

>

> [REDACTED]  
> 06/08/2006 10:10 AM

>

> To

> psims@eac.gov

> cc

>

> Subject

> Re: Transcript & Teleconference

>

>

>

002470

[illegible]

002471

> >>  
> >> Sorry. We have been swamped with other program  
> activities and  
> >> preparations  
> >> for today's testimony before House Admin. We  
> have not yet received the  
> >> transcript of the Working Group session. Devon  
> checked with the court  
> >> reporter, who said it will be delivered today.  
> --- Peggy  
> >>  
> >>  
> >>  
> >>  
> >> [REDACTED]  
> >>  
> >> 06/08/2006 09:15 To  
> >> AM  
> psims@eac.gov  
> >> cc  
> >> "Job  
> Serebrov"  
> >>  
> <[REDACTED]>  
> >> Subject  
> >>  
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> >>  
> >>  
> >>  
> >>  
> >>  
> >>  
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> >>  
> >> Hi, Whats going on? I have not received  
> responses from either one of  
> > you  
> >> in a week. I'd like to wrap this up in the next  
> two weeks if we can.  
> Did  
> >> you get my recommendations? Thanks.  
> >>  
> >> Tova  
> >>  
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>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"  
[REDACTED]

To psims@eac.gov

002472



06/09/2006 09:20 AM

cc

Subject FW: Transcript & Teleconference

-----Original Message-----

From: Job Serebrov [REDACTED]

Sent: Friday, June 09, 2006 8:17 AM

To: Tova Wang

Subject: RE: Transcript & Teleconference

Normally I am not home for lunch.

--- Tova Wang [REDACTED] wrote:

> What about during a lunch hour?

>

> -----Original Message-----

> From: Job Serebrov [mailto:s[REDACTED]]

> Sent: Thursday, June 08, 2006 9:42 PM

> To: psims@eac.gov; [REDACTED]

> Subject: Re: Transcript & Teleconference

>

>

> Peggy:

>

> I can't predict when I get home but it is between

> 5:30

> and 6:30 my time. I know that is generally too late

> to

> have a teleconference.

>

> I plan to review Tova's recommendations this weekend

> and work on my own as well as expanding the

> explanation of the case section.

>

> Please see what your financial officer did with

> regards to my travel.

>

> Thank you,

>

> Job

>

> --- psims@eac.gov wrote:

>

> > What time do you arrive home from work? Perhaps

> we

> > could talk then?

> >

> > Re your question on the mileage, I have approached

> > our Financial Officer

> > with a request that you receive full reimbursement

> > on the grounds that

> > your actual total travel costs are less than the

> > estimated total travel

002473

> > costs if you had flown to DC, stayed in our more  
> > expensive hotels, and  
> > received the higher per diem for 3 days (instead  
> of  
> > 1). I have not yet  
> > received a response from her and she has been out  
> of  
> > the office much of  
> > this week, so I don't know what she decided to do.  
> > --- Peggy  
> >  
> >  
> >  
> > "Job Serebrov" <[REDACTED]>  
> > 06/08/2006 01:10 PM  
> >  
> > To  
> > psims@eac.gov, [REDACTED]  
> > cc  
> > [REDACTED]  
> > Subject  
> > Re: Transcript & Teleconference  
> >  
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> >  
> >  
> > Peg:  
> >  
> > I just arrived home for lunch. I can no longer  
> take  
> > time during the work day for telephone  
> conferences.  
> > As  
> > I told you I will need to finish this project  
> after  
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> done  
> > from being out for ten days. I will review Tova's  
> recommendations and  
> > expand on mine this weekend.  
> >  
> > Also, I sent you an e-mail asking how you handled  
> > the  
> > mileage portion of my travel voucher?  
> >  
> > Job  
> >  
> >  
> >  
> > --- psims@eac.gov wrote:  
> >  
> > > 4 PM EST is fine with me, if it works for Job.  
> > ---  
> > > Peggy  
> > >  
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> > >  
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> > >

002474







absentee nexis chart 2FORMAT.xls 'dead' voters and multiple voting nexis chartFORMAT.xls intimidation and suppressionFORMAT.xls



voter registration fraud nexischartFORMAT.xls I don't know how we might be able to use these but here, finally, are the super-refined versions of the nexis charts. Can we include them? Thanks. Tova

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"

06/19/2006 01:53 PM

To psims@eac.gov

cc

Subject RE: voucher

Thats a first! Thanks -- I'll fax and send. Tova

-----Original Message-----

**From:** psims@eac.gov [mailto:psims@eac.gov]

**Sent:** Monday, June 19, 2006 12:24 PM

**To:** [REDACTED]

**Subject:** Re: voucher

Looks good to me! --- Peggy

"Tova Wang" [REDACTED]

06/19/2006 08:40 AM

To psims@eac.gov

cc

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

Tova Andrea Wang

Democracy Fellow

**The Century Foundation**

41 East 70th Street - New York, NY 10021

Phone: [REDACTED] Fax: [REDACTED]

002477

Visit our Web site, [REDACTED], for the latest news, analysis, opinions, and events.

[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



[REDACTED]  
06/15/2006 03:30 PM

To "Job Serebrov" [REDACTED] <[REDACTED]@psims@eac.gov>  
cc  
Subject Re: teleconference

fine

----- Original Message -----

From: "Job Serebrov" <[REDACTED]>

To: [REDACTED] <psims@eac.gov>

Sent: Wednesday, June 14, 2006 10:17 PM

Subject: Re: teleconference

> Tova:

>

> 5 pm EST is 4 pm Central. Peg would have to call at 7

> pm EST to be 6 pm Central.

>

> Job

>

> --- wang@tcf.org wrote:

>

>> Let's try to do that. Peg, you will call us 5 pm

>> EST?

>> ----- Original Message -----

>> From: "Job Serebrov" <[REDACTED]>

>> To: "Tova Wang" <[REDACTED]>

>> Sent: Wednesday, June 14, 2006 6:29 PM

>> Subject: Re: teleconference

>>

>>

>> > Wednesday next week? It would have to be 6 pm.

>>

>> > --- Tova Wang <[REDACTED]> wrote:

>>

>> >> Hi Job,

>>

>> >> Peg tells me that we should now be getting the

>> >> transcript early next week.

>> >> Regardless, we should talk about the organization

>> >> and distribution of work

>> >> on the final report and try to finally get it

>> >> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in

>> >> the morning, say 8 am your

>> >> time, on Wednesday? If not, could you do 6 pm

>> >> your

>> >> time on Wednesday?

002478

>> >> Thanks.  
>> >>  
>> >> Tova  
>> >>  
>> >> Tova Andrea Wang  
>> >> Democracy Fellow  
>> >> The Century Foundation  
>> >> 41 East 70th Street - New York, NY 10021  
>> >> [REDACTED] Fax: 212 556-1234  
>> >>  
>> >> Visit our Web site, [REDACTED]  
>> >> [REDACTED] for the latest news,  
>> >> analysis, opinions, and events.  
>> >>  
>> >>  
>> >> [REDACTED]  
>> >> [REDACTED]  
>> >> Click here to receive our  
>> >> weekly e-mail updates.  
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>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

**Margaret Sims/EAC/GOV**

06/19/2006 01:24 PM

To "Tova Wang" <[REDACTED]> @CSAEXTERNAL

CC

Subject Re: voucher 

Looks good to me! --- Peggy

"Tova Wang" [REDACTED]



**"Tova Wang"**

06/19/2006 08:40 AM

To psims@eac.gov

CC

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

002478

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
[REDACTED]

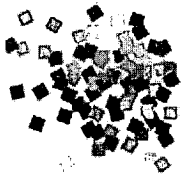
Visit our Web site, [REDACTED] for the latest news, analysis, opinions, and events.

[Click here](#) to receive our weekly e-mail updates.



voucher 5-21 -- 6-17.doc

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



Devon E. Romig/EAC/GOV

06/22/2006 03:44 PM

To Margaret Sims/EAC/GOV@EAC

cc [REDACTED]

Subject Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

Devon Romig  
United States Election Assistance Commission  
1225 New York Ave. NW, Suite 1100  
Washington, DC 20005  
202.566.2377 phone  
202.566.3128 fax  
[www.eac.gov](http://www.eac.gov)

----- Forwarded by Devon E. Romig/EAC/GOV on 06/22/2006 03:44 PM -----



"Carol J. Thomas Reporting"

[REDACTED]  
06/22/2006 03:24 PM

To dromig@eac.gov

cc jwilson@eac.gov

Subject May 18, 2006 Meeting

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.



051806.TXT Timothy Brischler, Office Manager, 703.273.9221

002486

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 04:28 PM

To Job Serebrov

cc

Subject Travel Reimbursement

I have been told that GSA expects to make the disbursement next week, probably on or around June 28.

--- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E.  
Thompson-Hodgkins/EAC/GOV@EAC, Gavin S.  
Gilmour/EAC/GOV@EAC

cc

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

----- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov

>

To bwhitener@eac.gov

cc

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of their extensive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Xrime" done in connection with work in Bosnia.

If you can't find them this way, please call me: [REDACTED]

-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/21/2006 06:21 PM

To psims@eac.gov, "Tova Andrea Wang" [REDACTED]

cc

002481



Subject Re: Teleconference

It will need to be early next week. What news of the transcript?

--- psims@eac.gov wrote:

>  
 > I am sorry, but I have to postpone the  
 > teleconference originally scheduled  
 > for this evening. Is another day this week or early  
 > next week good for you  
 > two?  
 > Peggy  
 >  
 > -----  
 > Sent from my BlackBerry Wireless Handheld  
 >  
 >  
 >

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



06/22/2006 10:29 AM

To psims@eac.gov  
 cc  
 Subject

Can I also get an answer on whether we can speak about the project publicly?

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 12:19 PM

To [REDACTED]  
 cc "Job Serebrov" [REDACTED]  
 Subject Re: teleconference [REDACTED]

OK. I have marked my calendar for a 7 PM EST/6 PM CST teleconference for this Wednesday. Still no transcript. --- Peggy



wang@tcf.org



To "Job Serebrov" [REDACTED], psims@eac.gov

002432



06/15/2006 03:30 PM

cc

Subject Re: teleconference

fine

----- Original Message -----

From: "Job Serebrov" <[REDACTED]>

To: <[REDACTED]>; <psims@eac.gov>

Sent: Wednesday, June 14, 2006 10:17 PM

Subject: Re: teleconference

> Tova:

>

> 5 pm EST is 4 pm Central. Peg would have to call at 7

> pm EST to be 6 pm Central.

>

> Job

>

> --- [REDACTED]

>

>> Let's try to do that. Peg, you will call us 5 pm

>> EST?

>> ----- Original Message -----

>> From: "Job Serebrov" <[REDACTED]>

>> To: "Tova Wang" <[REDACTED]>

>> Sent: Wednesday, June 14, 2006 6:29 PM

>> Subject: Re: teleconference

>>

>>

>> > Wednesday next week? It would have to be 6 pm.

>> >

>> > --- Tova Wang <[REDACTED]> wrote:

>> >

>> >> Hi Job,

>> >>

>> >> Peg tells me that we should now be getting the  
>> >> transcript early next week.

>> >> Regardless, we should talk about the organization  
>> >> and distribution of work

>> >> on the final report and try to finally get it  
>> >> done.

>> >> Would it be possible

>> >> for you to do a call before you leave for work in

>> >> the morning, say 8 am your

>> >> time, on Wednesday? If not, could you do 6 pm

>> >> your

>> >> time on Wednesday?

>> >> Thanks.

>> >>

>> >> Tova

>> >>

>> >> Tova Andrea Wang

>> >> Democracy Fellow

>> >> The Century Foundation

>> >> 41 East 70th Street - New York, NY 10021

002433

>> >> [REDACTED]  
>> >>  
>> >> Visit our Web site, <<http://www.eac.gov>>  
>> >> [REDACTED], for the latest news,  
>> >> analysis, opinions, and events.  
>> >>  
>> >>  
>> >> [REDACTED]  
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>> >> weekly e-mail updates.  
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 02:28 PM

To Diana Scott

cc Bola Olu/EAC/GOV@EAC

Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

"Job Serebrov"

06/18/2006 12:31 PM

To psims@eac.gov

cc

Subject pay/travel



Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

002484

Margaret Sims/EAC/GOV

06/19/2006 02:12 PM

To "Job Serebrov"

cc

Subject Re: pay/travel

Your personal services invoice should be paid this week (Thursday or Friday). The payment of travel costs will take longer. I'll check with Finance to see if we can get an estimated date from GSA. --- Peggy

"Job Serebrov"



"Job Serebrov"

06/18/2006 12:31 PM

To psims@eac.gov

cc

Subject pay/travel

Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Simmons, Nancy"

<Nancy.Simmons@usdoj.gov>

>

06/20/2006 06:52 PM

To aambrogi@eac.gov

cc psims@eac.gov, "Donsanto, Craig"

<Craig.Donsanto@usdoj.gov>

Subject list of state election crimes

Adam, Craig thought you were looking for a list of federal statutes, which are discussed in our election fraud manual. We don't have lists of state election crimes. Craig suggests that you contact Peggy Sims at the EAC - she's a wonderful resource, and I'm including her in my reply. Good luck.

Nancy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Diana Scott/EAC/GOV

002485

06/19/2006 03:19 PM

To Margaret Sims/EAC/GOV@EAC  
cc Bola Olu/EAC/GOV@EAC  
Subject Re: Travel Reimbursement for Serebrov

Peggy--We sent the request to the Finance Center on 6/13. Finance quotes a 2 week turnaround.

Diana M. Scott  
Administrative Officer  
U.S. Election Assistance Commission  
(202) 566-3100 (office)  
(202) 566-3127 (fax)  
dscott@eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

06/19/2006 02:28 PM

To DScott@eac.gov  
cc Bola Olu/EAC/GOV@EAC  
Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/22/2006 10:30 AM

To "Job Serebrov" [REDACTED], "Tova Andrea Wang" [REDACTED]  
cc [REDACTED]  
Subject Re: Teleconference

OK. Next Monday (6-26) at 7 PM EST. I'll call you.  
Peggy

-----  
Sent from my BlackBerry Wireless Handheld

----- Original Message -----

From: "Job Serebrov" [REDACTED]  
Sent: 06/21/2006 09:34 PM

002436

To: [REDACTED] psims@eac.gov  
Subject: Re: Teleconference

Monday at 7 EST is ok with me. What about you Peg?

Job

--- [REDACTED] ote:

> How about Monday at 6:30 or 7 est?  
> ----- Original Message -----  
> From: "Job Serebrov" [REDACTED]  
> To: <psims@eac.gov>; "Tova Andrea Wang"  
> [REDACTED]  
> Sent: Wednesday, June 21, 2006 6:21 PM  
> Subject: Re: Teleconference  
>  
>  
> > It will need to be early next week. What news of  
> the  
> > transcript?  
> >  
> >  
> > --- psims@eac.gov wrote:  
> >  
> >>  
> >> I am sorry, but I have to postpone the  
> >> teleconference originally scheduled  
> >> for this evening. Is another day this week or  
> >> early  
> >> next week good for you  
> >> two?  
> >> Peggy  
> >>  
> >> -----  
> >> Sent from my BlackBerry Wireless Handheld  
> >>  
> >>  
> >>  
> >  
> >  
>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 12:30 PM

To Bryan Whitener/EAC/GOV

cc Gavin S. Gilmour/EAC/GOV@EAC, Juliet E.  
Thompson-Hodgkins/EAC/GOV@EAC

Subject Re: Fw: The 7th Edition! [REDACTED]

I have a copy of Donsanto's IFES paper, if you need it. We used it as one of the resources for the vote fraud-voter intimidation research. -- Peggy

002437

Bryan Whitener/EAC/GOV

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E.  
Thompson-Hodgkins/EAC/GOV@EAC, Gavin S.  
Gilmour/EAC/GOV@EAC

cc

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

----- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig"

<Craig.Donsanto@usdoj.gov

>

To bwhitener@eac.gov

cc

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of their extensive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Crime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

-----  
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"

06/21/2006 12:25 PM

To psims@eac.gov, "Job Serebrov"

cc

Subject RE: Teleconference

Anyday anytime except tomorrow is OK by me. Tova

-----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

002488

Sent: Wednesday, June 21, 2006 11:15 AM  
To: Tova Andrea Wang; Job Serebrov  
Subject: Teleconference

I am sorry, but I have to postpone the teleconference originally scheduled for this evening. Is another day this week or early next week good for you two? Peggy

-----  
Sent from my BlackBerry Wireless Handheld

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/22/2006 09:27 PM

To psims@eac.gov

cc

Subject Suggestions



RECOMMENDATIONS.doc Peggy:

When Tova sent me her suggestions I made some changes and additions. Tova later wrote to me and said she expected me to come up with my own list. Due to time constraints and at risk of duplication I rather go with the corrected suggestions.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov"

06/21/2006 06:25 PM

To "Tova Wang" <[redacted]@eac.gov>, psims@eac.gov

cc

Subject Re: nexis

I have no objection to amending the official findings/CD to add these.

--- Tova Wang <[redacted]@eac.gov>

> Hi Peg and Job,

>

> I don't know how we might be able to use these but  
> here, finally, are the

002439

> super-refined versions of the nexis charts. Can we  
> include them? Thanks.  
> Tova  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/22/2006 10:31 AM

To "Job Serebrov" <[REDACTED]> "Tova Andrea Wang" <[REDACTED]>

cc

Subject Re: nexis

Fine by me.  
Peggy

-----  
Sent from my BlackBerry Wireless Handheld

----- Original Message -----

From: "Job Serebrov" [mailto:[REDACTED]]

Sent: 06/21/2006 06:25 PM

To: "Tova Wang" <[REDACTED]> psims@eac.gov

Subject: Re: nexis

I have no objection to amending the official findings/CD to add these.

--- Tova Wang <[REDACTED]> wrote:

> Hi Peg and Job,  
>  
> I don't know how we might be able to use these but  
> here, finally, are the  
> super-refined versions of the nexis charts. Can we  
> include them? Thanks.  
> Tova  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Tova Wang"

06/20/2006 11:10 AM

To psims@eac.gov

cc

Subject question

002490

Am I correct in assuming that I still cannot discuss the findings of our report? Thanks.

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
phone: 212-452-7764 fax: 212-535-7534

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[Click here](#) to receive our weekly e-mail updates.

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov"

[serebrov@subglobal.net](mailto:serebrov@subglobal.net)

06/30/2006 10:02 PM

To: [wang@century.org](mailto:wang@century.org), [psims@eac.gov](mailto:psims@eac.gov)

cc

Subject: Re: Various

For Donsanto to be able to do this, we would need enough time and money to contact all interviewees and also permit comment from them. However, in this matter I am 100% in agreement with Tova.

--- [wang@century.org](mailto:wang@century.org) wrote:

> Also, I maintain that a reasonable solution to this  
> is to allow Donsanto  
> and/or any of the commissioners who desire to do so  
> to provide a statement  
> that would be included in the report and in the  
> record.

> ----- Original Message -----

> From: [serebrov@subglobal.net](mailto:serebrov@subglobal.net)  
> To: [psims@eac.gov](mailto:psims@eac.gov); "Job Serebrov"  
> [serebrov@subglobal.net](mailto:serebrov@subglobal.net)  
> Cc: "Tova Wang" [wang@century.org](mailto:wang@century.org)  
> Sent: Friday, June 30, 2006 9:42 PM  
> Subject: Re: Various

>  
>  
> > That would be great on the contract.  
> >  
> > If the interview is "edited" as you put it, I will  
> be very, very  
> > uncomfortable, as I believe Job would be as well.  
> I know you don't want  
> > to spend anymore time on this, but I consider it a  
> rather important issue,  
> > and I think Job does too. I would be happy to  
> talk to you and Tom and any  
> > of the commissioners about this further if that  
> would be helpful. I am  
> > available by cell over the next four days and in

00249i

> the office all next week.  
> >  
> > Thanks for the updated invoice stuff. Happy 4th.  
> >  
> > Tova  
> > ----- Original Message -----  
> > From: <psims@eac.gov>  
> > To: "Job Serebrov" <[REDACTED]>  
> > Cc: "Tova Andrea Wang" <[REDACTED]>  
> > Sent: Friday, June 30, 2006 6:41 PM  
> > Subject: Re: Various  
> >  
> >  
> >> Actually, the Donsanto interview was the only one  
> > I did attend, but I  
> >> agree the issue is taking up too much of your  
> > time. I just wanted you to  
> >> be forewarned that the paragraph has already  
> > raised red flags in DC of and  
> >> is likely to result in an edit. Enough said  
> > about that.  
> >>  
> >> I am concerned about the number of hours left for  
> > this project. If you  
> >> and Tova both agree, I'll see if our Contracting  
> > Officer will approve a  
> >> contract mod to provide for some additional hours  
> > and money to  
> >> incorporate comments received on the report and  
> > other efforts that fall  
> >> within the tasks specified in the current  
> > contract. We won't get 60  
> >> thou, but there might be a little year end money  
> > we can use to finish  
> >> this off properly.  
> >> Peg  
> >>  
> >> -----  
> >> Sent from my BlackBerry Wireless Handheld  
> >>  
> >>  
> >>  
> >> ----- Original Message -----  
> >> From: "Job Serebrov" [REDACTED]  
> >> Sent: 06/30/2006 05:58 PM  
> >> To: psims@eac.gov; wang@tcf.org  
> >> Subject: Various  
> >>  
> >> Peg:  
> >>  
> >> I had to take time off this afternoon to handle  
> > some  
> >> issues. Did you get an answer as to my travel  
> >> reimbursement?  
> >>  
> >> I spoke to Tova about the Donsanto issue. We both  
> >> agree about what we heard during the interview.  
> > We  
> >> also agree that this is taking up too much time  
> > (of  
> >> which we have so little left) and is a minor part

002492

> of  
> >> one interview which makes up one of thirty  
> interviews.  
> >> I feel the same as Tova, the Commission was not  
> in on  
> >> the interview and thus do not know what was said  
> and  
> >> we are not giving those interviewed the  
> opportunity,  
> >> especially given how long ago the interviews  
> were, to  
> >> object. Frankly, if the Commission wants to give  
> us  
> >> another sixty hours each we can call all of our  
> >> interviewees, give them the review and ask for  
> >> comments. In any case, we can't include comments  
> from  
> >> other interviews with, or lectures by person  
> >> interviewed, outside of our interview with that  
> >> person. We simply can't afford to single out one  
> >> statement in one interview that there is a  
> >> disagreement on. Finally, I don't read the  
> paragraph  
> >> as you do---I remember what was said---the  
> paragraph  
> >> clearly does not imply an abandonment of other  
> DOJ  
> >> electoral investigations.  
> >>  
> >> Job  
> >>  
> >>  
> >>  
> >  
>  
>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/27/2006 02:47 PM

To Jeannie Layson/EAC/GOV

cc

Subject Re: U.S. News & World Report 

Here it is. --- Peg




EAC Boards VF-VI Status Report.doc

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

002493

06/27/2006 01:12 PM

To Margaret Sims/EAC/GOV@EAC  
cc  
Subject Re: U.S. News & World Report 

Peg,  
Would you please send me the document regarding this project that was submitted to the Standards Bd?

Jeannie Layson  
U.S. Election Assistance Commission  
1225 New York Ave., NW  
Suite 1100  
Washington, DC 20005  
Phone: 202-566-3100  
www.eac.gov

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"  
~~twang@tcf.org~~  
06/28/2006 04:37 PM

To psims@eac.gov, "Job Serebrov" ~~Serebrov@sbcglobal.net~~  
cc  
Subject methodology

As you may recall, the working group expressed interest in the risk analysis method. The recent report by the Brennan Center on voting machines employs this methodology. If you look at pp. 8-19 of the attached, it provides a potential model. I think it might be worth including this as an appendix or footnote in the methodology section. Please let me know what you think. Tova

Tova Andrea Wang  
Democracy Fellow  
**The Century Foundation**  
41 East 70th Street - New York, NY 10021  
~~ph: 212-452-7704 fax: 212-535-7534~~

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---

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brennan machine report.pdf

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV  
06/30/2006 05:31 PM

To Job Serebrov  
cc  
Subject Contract Hours & Payments for Services

002494

Here is the spreadsheet I have for you. Please let me know if you notice any discrepancies. Thanks. ---  
Peggy



Serebrov Payment Tracking.xls

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"

~~psims@eac.gov~~

06/27/2006 12:48 PM

To psims@eac.gov

cc

Subject invoice

Hi Peg,

What is the current invoice schedule? Thanks.

Tova Andrea Wang

Democracy Fellow

**The Century Foundation**

41 East 70th Street - New York, NY 10021

~~phone 212-452-7704 fax 212-535-7534~~

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"

~~psims@eac.gov~~

06/29/2006 12:07 PM

To psims@eac.gov

cc

Subject FW: methodology

Will it be possible for you to extract the excerpt for inclusion in the report? Thanks.

-----Original Message-----

From: Job Serebrov [mailto:~~jserebrov@seeglobal.net~~]

Sent: Wednesday, June 28, 2006 5:40 PM

To: Tova Wang; psims@eac.gov

Subject: Re: methodology

Agreed

--- Tova Wang <~~psims@eac.gov~~> wrote:

> As you may recall, the working group expressed

002495

> interest in the risk analysis  
> method. The recent report by the Brennan Center on  
> voting machines employs  
> this methodology. If you look at pp. 8-19 of the  
> attached, it provides a  
> potential model. I think it might be worth  
> including this as an appendix or  
> footnote in the methodology section. Please let me  
> know what you think.  
> Tova  
>  
> Tova Andrea Wang  
> Democracy Fellow  
> The Century Foundation  
> 41 East 70th Street - New York, NY 10021  
> ~~phone: 212-452-7704 fax: 212-535-7153~~  
>  
> Visit our Web site, ~~http://www.brennancenter.org/~~  
> ~~www.brennancenter.org~~ for the latest news,  
> analysis, opinions, and events.  
>  
>  
>  
> ~~mailto:join@mainemail.house.groundspring.org~~  
> Click here to receive our  
> weekly e-mail updates.  
>  
>  
>

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov"

~~mailto:jserebrov@aboglobal.net~~

07/02/2006 10:28 AM

To psims@eac.gov

cc

Subject Please Change This

Peggy:

In the transcript, there is one serious mistake that must be changed immediately. On page 5 it indicates that I helped review and draft changes to the election code of Libya. It should be Namibia not Libya. The reason this is so serious if it stands is that at the time I reviewed Namibia's Code it was illegal for Americans to deal with Libya. I need to know that this has been corrected any ALL parties who have seen the transcript notified.

Job

002496

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/27/2006 12:12 PM

To Jeannie Layson/EAC/GOV

cc twilkey@eac.gov, Karen Lynn-Dyson/EAC/GOV@EAC

Subject U.S. News & World Report

Jeannie

We suspect that someone from the Voting Fraud-Voter Intimidation Project Working Group has been talking to reporters, tipping them off about what we are finding in our preliminary study, and referring them to our consultants (although the information could have come from anyone on the EAC boards, too). Apparently, the U.S. News & World Report reporter who contacted me also contacted both consultants working on the project.

Based on my recommendation, Tova Wang and, possibly, Job Serebrov, who are on EAC personal services contracts for our voting fraud and voter intimidation research, will seek further clarification from you about what they can and cannot say to reporters and in public fora about vote fraud and voter intimidation and about EAC's research. I have previously advised Tova and Job not to discuss the work they are doing for us as this is EAC research, the Commissioners have not yet received and accepted the final report, and the Commission has not approved their speaking about the EAC research.

Tova plans to call you tomorrow (Tuesday, June 27) about the issue. In addition to the reporter's inquiry, she has been invited to speak on the subject at the summer conference of the National Association of State Legislatures. She has plenty of knowledge of the subject in her own right (apart from our study), but is having trouble differentiating between her own work and the work she is doing for us. Please, just let me know what you advise her to do.

--- Peggy

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Tova Wang"

~~<twang@tcl.org>~~

06/27/2006 12:26 PM

To psims@eac.gov, "Job Serebrov" ~~<serebrov@sbglobal.net>~~

cc

Subject outline of final report

Does this work for you?

**Tova Andrea Wang**

Democracy Fellow

**The Century Foundation**

41 East 70th Street - New York, NY 10021

~~phone: 212-432-7704 fax: 212-535-7594~~

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/30/2006 05:27 PM

To "Tova Wang" <wang@tcf.org>@GSAEXTERNAL

cc serebrov@stcglobal.net

Subject Re: invoice

Attached is an updated schedule showing 2 more invoice periods. I'll send separate spreadsheets to you and Job showing what funds and hours have been used and what are available. --- Peggy



FY06 Contracts Invoice Schedule.xls

"Tova Wang" <wang@tcf.org>



"Tova Wang"

<wang@tcf.org>

06/27/2006 12:48 PM

To psims@eac.gov

cc

Subject invoice

Hi Peg,

What is the current invoice schedule? Thanks.

**Tova Andrea Wang**

Democracy Fellow

**The Century Foundation**

41 East 70th Street - New York, NY 10021

phone: 212-245-2770 fax: 212-535-7534

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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----



"Job Serebrov"

<serebrov@stcglobal.net>

06/30/2006 10:01 PM

To wang@tcf.org, psims@eac.gov

cc "Tova Wang" <wang@tcf.org>

Subject Re: Various

002495

I would make time to discuss this. I feel that any edit would be wrong while a comment at the end of the interview by the Commission would not be. But in this case, two of us remember it one way and one the other way.

--- wang@tcf.org wrote:

> That would be great on the contract.  
>  
> If the interview is "edited" as you put it, I will  
> be very, very  
> uncomfortable, as I believe Job would be as well. I  
> know you don't want to  
> spend anymore time on this, but I consider it a  
> rather important issue, and  
> I think Job does too. I would be happy to talk to  
> you and Tom and any of  
> the commissioners about this further if that would  
> be helpful. I am  
> available by cell over the next four days and in the  
> office all next week.  
>  
> Thanks for the updated invoice stuff. Happy 4th.  
>  
> Tova  
> ----- Original Message -----  
> From: <psims@eac.gov>  
> To: "Job Serebrov" <~~serebrov@contractingofficer.net~~>  
> Cc: "Tova Andrea Wang" <~~wang@tcf.org~~>  
> Sent: Friday, June 30, 2006 6:41 PM  
> Subject: Re: Various  
>  
>  
> > Actually, the Donsanto interview was the only one  
> I did attend, but I  
> > agree the issue is taking up too much of your  
> time. I just wanted you to  
> > be forewarned that the paragraph has already raised  
> red flags in DC of and  
> > is likely to result in an edit. Enough said about  
> that.  
> >  
> > I am concerned about the number of hours left for  
> this project. If you and  
> > Tova both agree, I'll see if our Contracting  
> Officer will approve a  
> > contract mod to provide for some additional hours  
> and money to incorporate  
> > comments received on the report and other efforts  
> that fall within the  
> > tasks specified in the current contract. We won't  
> get 60 thou, but there  
> > might be a little year end money we can use to  
> finish this off properly.  
> > Peg  
> >  
> > -----

002499